

**OLD TOWN SAN DIEGO COMMUNITY PLANNING
GROUP
NOTICE OF PUBLIC MEETING**

**Wednesday, Nov. 13, 2013, 3:30 p.m. – AGENDA
Whaley House Courtroom, Corner of San Diego Ave. and Harney St.**

**Thurston Coe, Chair thurstoncoe@yahoo.com
Chuck Ambers, Vice-Chair: cambers@cox.net**

- 1. Call to Order and Introductions**
- 2. Non-Agenda Public Comment (Limit 2 minutes per speaker)**
- 3. Modifications to the Agenda**
- 4. Approval of Meeting Minutes of Oct. 9, 2013**
- 5. Treasurer's Report**
 - a) Vote to give SOHO some money for the use of the Whaley House**
- 6. Information Items:**
 - a) Update on the Juan St. Project**
- 7. Action Items:**
 - a) A vote to designate the site of the 1769 founding of California as an Historic, Cultural, and Economic Resource.**
 - b) Changes to the By-Laws, presented by Tait Galloway**
- 8. Committee Updates:**
 - a) None at this time**
- 9. Announcements: Old Town SD Planned District Design Review Board (Chuck Ambers); BID/Chamber; BOOT, Jeannie Ferrell; HOTCF, Richard Stegner; City Planning, Tait Galloway; City Council District 3, and Interim Mayor's Office (Todd Gloria), Adrian Granda; County Board of Supervisors (Ron Roberts), Gabriel Gutierrez; County Park; State Parks; Cal Trans, Lorna Rice; State Assembly member(Toni Atkins), Deanna Spehn; U.S. Congress (Susan Davis), Lee Ssteuer; State 39th Senate District(Marty Block) Chris Ward**
- 10. Meeting Adjournment is approximately 5:00 p.m.**
- 11. Unfinished business shall be tabled and placed on the agenda of the following meeting.**

**Next Regular Meeting: Wednesday, January 8, 2014, at 3:30 p.m.
Whaley House Courtroom**

